

**CONOVER CITY COUNCIL
ACTION REPORT
MARCH 6, 2017**

CALL TO ORDER: MAYOR LEE E. MORITZ, JR.

- ITEM 1: Invocation by Reverend Don Bledsoe from Covenant Christian Church.
- ITEM 2: Pledge of Allegiance led by Fletcher Cromer and Nick Cadwallader from First United Methodist Church Boy Scout Troop #322.
- ITEM 3: Approved the minutes of the regular meeting of February 6, 2017.
- ITEM 4: Heard comments from visitors and guests.
- ITEM 5: Presented the Mayor's Citizenship Award to Fletcher Cromer for being the Newton-Conover City Schools District Spelling Bee Winner.

NON-AGENDA ITEM:

Presented Deputy City Clerk Joy L. Heller with the International Institute of Municipal Clerks Certified Municipal Clerk award.

- ITEM 6: Heard Anne Gaither speak before Council regarding the Newton-Conover Auditorium.
- ITEM 7: Heard a presentation regarding vacant housing data from WPCOG Data Analyst Taylor Dellinger and WPCOG Executive Director Anthony W. Starr.
- ITEM 8: Held a public hearing to receive citizen input in the development of Community Development Block Grant (CDBG) applications for the coming year.
- ITEM 9: Held a public hearing to consider the closing and abandonment of undeveloped street right of way known as Bollinger Drive N.W., reflected on Plat Book 75 at Page 154, Catawba County Registry, located off Berlin Street N. W.
- ITEM 10: Adopted Ordinance 10-17 closing and abandoning the undeveloped street right of way known as Bollinger Drive N.W., reflected on Plat Book 75 at Page 154, Catawba County Registry, Located off Berlin Street N. W.
- ITEM 11: Awarded the contract for the Villa Park and Boundary Street Pump Station Abandonment Project to Bell Construction Co., Inc. in the amount of amount of \$375,167.00 and authorized the City Manager and the City Attorney to execute the contract.

- ITEM 12: Adopted Ordinance 11-17 establishing the Capital Project Ordinance for the Villa Park and Boundary Street Pump Station Abandonment Project.
- ITEM 13: Adopted Ordinance 12-17 amending the 2016-2017 Budget Ordinance for the Villa Park and Boundary Street Pump Station Abandonment Project.
- ITEM 14: Adopted Ordinance 13-17 amending the Capital Project Ordinance for Lyle Creek Greenway Construction Project.
- ITEM 15: Adopted Ordinance 14-17 amending the 2016-2017 Budget Ordinance for the Lyle Creek Greenway Capital Project.
- ITEM 16: Adopted Ordinance 15-17 amending the 2016-2017 Budget Ordinance for the Vietnam Traveling Memorial Wall.
- ITEM 17: Adopted Ordinance 16-17 amending the Capital Project Ordinance for Conover Station Renovation “NC Works”.
- ITEM 18: Adopted Ordinance 17-17 amending the 2016-2017 Budget Ordinance for the Conover Station Renovation “NC Works” Project.
- ITEM 19: Adopted Ordinance 18-17 amending the 2016-2017 Budget Ordinance for payoff of the USDA Rural Development loan for fire trucks.
- ITEM 20: Adopted Ordinance 19-17 amending the 2016-2017 Budget Ordinance for code enforcement costs.
- ITEM 21: Held a public hearing to consider an amendment to Appendix A, Zoning, and Appendix C, Stormwater of the Conover Code of Ordinances.
- ITEM 22: Ordinance 20-17 amending Appendix A, Zoning, and Appendix C, Stormwater of the Conover Code of Ordinances.
- ITEM 23: Heard a presentation regarding “Welcome to Conover” signs.
- ITEM 24: Adopted Ordinance 21-17 amending the 2016-2017 Budget Ordinance for the “Welcome to Conover” signs.
- ITEM 25: Adopted Ordinance 22-17 amending the 2016-2017 Budget Ordinance for the 1st Avenue South and 1st Street East and West Streetscape improvements.
- ITEM 26: Approved an agreement between Carolina Telecommunications Services, LLC and the City of Conover for Wireless Telecommunications Facilities.
- ITEM 27: Approved an agreement for improvements between Rock Barn Properties, Inc. and the City of Conover for Walnut Ridge – Revised February 2017

- ITEM 28: Adopted Resolution 5-17 opposing North Carolina House Bill 64 and North Carolina Senate Bill 94.
- ITEM 29: Rescheduled the Monday, August 7th Council Meeting to Monday, August 14th due to scheduling conflicts.
- ITEM 30: Proclaimed March 2017 as American Red Cross Month.
- ITEM 31: Proclaimed March 19, 2017 as Arbor Day.
- ITEM 32: Heard committee reports.
- ITEM 33: Heard the City Manager's report.

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Special requests for accommodations should be submitted by individuals
at least 48 hours before the scheduled meeting time.

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